

UNITED STATES DISTRICT COURT
DISTRICT OF MASSACHUSETTS

UNITED STATES OF AMERICA)	CRIMINAL NO. 05-30001-MAP
)	
v.)	VIOLATIONS:
)	
)	18 U.S.C. § 1956(h)
ANTHONY ARILLOTTA,)	Conspiracy to Launder Money
)	
Defendant.)	

INFORMATION

The United States Attorney charges:

COUNT ONE: (Title 18, United States Code, Section
1956(h): Conspiracy to Launder Money)

1. On or about and between October 2001, up to and including April, 2003, the exact dates being unknown, in Hampden County, in the District of Massachusetts,

ANTHONY ARILLOTTA,
the defendant herein, knowing that the property involved in the financial transactions represented the proceeds of some form of unlawful activity, knowingly and intentionally combined, conspired and agreed with other persons known and unknown to conduct financial transactions which in fact involved the proceeds of specified unlawful activity, to wit, illegal sports gambling in violation of Title 18, United States Code, Section 1955, with the intent to promote the carrying on of such specified unlawful activity, in violation of Title 18, United

States Code, Section 1956(a)(1)(A)(I).

All in violation of Title 18, United States Code, Section 1956(h).

MICHAEL J. SULLIVAN
United States Attorney

By: Kevin O'Regan (nov)
Kevin O'Regan
Assistant U.S. Attorney
Chief, Springfield Branch Office

Dated: December 21, 2005

Criminal Case Cover Sheet

U.S. District Court - District of Massachusetts

Place of Offense: _____ Category No. 3 Investigating Agency FBICity Springfield Related Case Information:

County Hampden Superseding Ind./ Inf. _____ Case No. 05-30001-MA
 Same Defendant X New Defendant _____
 Magistrate Judge Case Number _____
 Search Warrant Case Number _____
 R 20/R 40 from District of _____

Defendant Information:

Defendant Name Anthony Arillotta Juvenile ☐ Yes ☒ No

Alias Name _____

Address 21 Chalmers Street, Springfield, MABirth date (Year only): 1968 SSN (last 4 #): 5874 Sex m Race: _____ Nationality: _____

Defense Counsel if known: Vincent Bongiorno Address: 95 State Street
Springfield, MA

Bar Number: _____

U.S. Attorney Information:

AUSA Ariane D. Vuono Bar Number if applicable 545766Interpreter: ☐ Yes ☒ No List language and/or dialect: _____Matter to be SEALED: ☐ Yes ☒ No
☐ Warrant Requested ☐ Regular Process ☐ In Custody

Location Status:

Arrest Date: _____

☐ Already in Federal Custody as _____ in _____☐ Already in State Custody ☒ Serving Sentence ☐ Awaiting Trial☐ On Pretrial Release: Ordered by _____ on _____Charging Document: ☐ Complaint ☒ Information ☐ IndictmentTotal # of Counts: ☐ Petty ☐ Misdemeanor ☒ Felony 1

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☒ I hereby certify that the case numbers of any prior proceedings before a Magistrate Judge are accurately set forth above.Date: 12/21/05 Signature of AUSA: Ariane D. Vuono

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District Court Case Number (To be filled in by deputy clerk): _____

Name of Defendant Anthony Arillotta

U.S.C. Citations

	<u>Index Key/Code</u>	<u>Description of Offense Charged</u>	<u>Count Numbers</u>
Set 1	<u>18 :1956</u>	<u>Conspiracy to Launder Money</u>	<u>1</u>
Set 2	_____	_____	_____
Set 3	_____	_____	_____
Set 4	_____	_____	_____
Set 5	_____	_____	_____
Set 6	_____	_____	_____
Set 7	_____	_____	_____
Set 8	_____	_____	_____
Set 9	_____	_____	_____
Set 10	_____	_____	_____
Set 11	_____	_____	_____
Set 12	_____	_____	_____
Set 13	_____	_____	_____
Set 14	_____	_____	_____
Set 15	_____	_____	_____

ADDITIONAL INFORMATION: